



**AGENDA**

**Far North Queensland Regional Roads and Transport Group**

**Meeting No. 53**

**Monday, 13 February 2017 AT 1.00 pm**

**Cairns Regional Council, 119-145 Spence Street, Cairns**

1. Chair's opening remarks
2. Welcome to Country
3. Apologies
4. Presentations
5. Minutes

- Minutes of Meeting held on 10 October 2016

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6. Business arising out of Minutes
  - Action no. 52.1 - FNQROC to draft letter on behalf of the Board seeking a response from the Minister of the Department of Infrastructure and Regional Development on the timing of an announcement regarding successful BEEF roads applications.
  - Action no. 52.2 - FNQROC to place adopted works program on FNQROC website and to forward a copy of works program to TMR representatives.
  - Action no. 52.3 - Luke Hannam to follow up with Roads and Transport Alliance Team regarding response to queries raised at the Technical Coordinators forum and to advise RRTG
  - Action No. 52.4 - Sandra Burke to provide update to the RRTG Board regarding Keep Left workshop outcomes.
  - Action 52.5 - Yarrabah Shire Council to provide a letter to TMR advising of their safety concerns regarding Yarrabah Road

**7. Minutes of Technical Committee Meetings**

- Minutes of Meeting held no. 89, 31 October 2016
- Minutes of Meeting no. 90, 7 February 2017

Pages 7 – 15

To be distributed in a separate email

**8. Adoption of 4 year forward program**

Recommended program will be distributed via email after Tech Committee meeting 7 February 2017

**9. Update from the Roads & Transport Alliance**

**10. Works Program update, 2016/17**

**11. Joint Purchasing & Resource Sharing (if any issues)**

**12. Road Safety (if any issues)**

**13. Asset Management (if any issues)**

**14. General Business**

- Review of Aboriginal Shire Councils participation in the Alliance

**15. Next RRTG Meeting No. 54**

- 10 April 2016 (Cairns)